

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060744

FILED
Apr 16, 2012
Secretary of State

Entity Name: GIROUX INVESTMENT REALTY, CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GIROUX, LUC
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MADRIGAL, JENNY
Address: 1034 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUC GIROUX

D, P

04/16/2012

Electronic Signature of Signing Officer or Director

Date